

Appropriations and Finance Committee
LTBB Governmental Administration Building
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Regular Meeting
July 12, 2016

Call to Order: 1:03 p.m.

Committee Member Roll Call: Treasurer Reyes, Councilor Shananaquet, Councilor Law

Absent:

Tribal Councilors present: Councilor Bernard, Councilor Naganashe

Legislative Staff present: Sr. Financial Analyst Stella Kay

Executive Staff/Official Present: Grant Writer Amber Holt, Chairperson Regina Gasco Bentley, Natural Resource Director Doug Craven

Guest: Jannan Cornstalk

Motion made by Councilor Law and supported by Councilor Shananaquet to adopt the agenda of July 12, 2016, as presented.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Law and supported by Treasurer Reyes to approve the minutes of June 16, 2016 as corrected

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Phone Polls: None

New Business:

Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal Council approval of Certified Motion #072816-01; Funding Renewal from the U.S. Department of Health and Human Services Indian Health Service Little Traverse Bay Bands of Odawa Indians FY 2017 Annual Funding Agreement.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal Council approval of Certified Motion #072816-02; Request for Funds from the Bureau of Indian Affairs Conservation Law Enforcement Officers (CLEO) Funds.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Shananaquet and supported by Councilor Law to recommend Tribal Council to authorize Tribal Council Secretary Aaron Otto and Tribal Treasurer Marcella Reyes to sign the Merrill Lynch check request form to transfer funds from the LTBB investment account for the Great American Fidelity / Crime Insurance Policy Renewal for Tribal Council in the amount of \$12,152.00 and made payable to broker representative, Cottingham and Butler, P.O. Box 449, Dubuque, IA 52004-0449, and submit same to Merrill Lynch

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

1:34 p.m. Break

1:48 p.m. Resume

Discussion: Labor Day weekend "Respect the Water" event presented by Jannan Cornstalk (Enbridge Pipe Line awareness)

Motion made by Councilor Shananaquet and supported by Councilor Law to recommend that Tribal Council approve payment to K & J Septic in the amount of \$250 for use at the LTBB Wilderness Property on September 2, 2016, to come from Special Event line item 5351.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

2:45 p.m. Break

3:02 p.m. Resume

Sr. Financial Analyst Report-Stella Kay

Motion made by Councilor Shananaquet and supported by Councilor Law to accept Sr. Financial Analyst Stella Kay's verbal and written report as presented on July 12, 2016.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Old Business

Closed Session

Public Comment

3:36 p.m. Opens

3:36 p.m. Closes

Adjourn

3:36 p.m. Motion made by Councilor Law and supported by Councilor Shananaquet to adjourn meeting.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

**Next meeting date:
August 9, 2016 at 1:00 pm**

APPROVED